

Provo Transportation and Mobility Advisory Committee December 15, 2022 Minutes

Item 1 – The meeting was called to order at 12:30 PM by Ms. Joy McMurray, TMAC Chair. She welcomed those in attendance at the meeting.

Committee Members

Joy McMurray – District 2, Committee Chair
Geoff McLaughlin – District 3, Committee Vice-Chair
Greg McFarlane – Member of Academia - BYU (“At large”)
Lisa Jensen – Member of Planning Commission (“At large”)
Clancy Black – District 5
David Hurtado – New Alternate TMAC Member

Other Meeting Attendees

Rob Hunter – Public Works Assistant City Engineer/Transportation
Kaehan Shour – Public Works Engineer
Joseph Gandy – Public Works Management Analyst/Public Information
Judy Johnson – Public Works Engineering Admin Assistant
Gordon Haight – Public Works - City Engineer
Sandy Bussio – Development Services Parking Program Manager
Boden Goulding – Development Services Parking Enforcement Supervisor
Javin Weaver – Development Services Planner
Matt Griffiths – Provo Legal, Assistant City Attorney

Item 2 – Welcome new TMAC member, Mr. David Hurtado.

- Mr. Hurtado owns a Provo business, the Scooter Lounge at 302 S 500 W, and has lived in Provo for over 40 years.

Item 3 – Approval of Minutes from November 17, 2022 TMAC Meeting

- Ms. Jensen moved to approve the November 17, 2022 minutes and Mr. McLaughlin seconded the motion; the minutes were unanimously approved.

Item 4 – TMAC Member Training by Matt Griffiths and Kaehan Shour

- Mr. Griffiths showed the “Open and Public Meetings Act Training 2022” video. This training is required viewing for those members who are involved in Open and Public Meetings once each year and contains valuable information regarding rules and regulations for running a Public Meeting. This was a good review for the TMAC members, and for those who attend these meetings. Mr. Griffiths suggested that if clarification is needed, Provo Legal can be reached at 801-852-6140. The video link is: [\(183\) Open and Public Meetings Act 2022 - YouTube](#).
- Mr. Shour presented a training on information regarding Provo City’s TMAC. This training outlined the purpose and duties of the organization, as well as TMAC meeting procedures. Discussion took place on communications with the public regarding TMAC items, what information may be accessed through a GRAMA request and on other topics.
- The Municipal Officers’ and Employees’ Ethics Act, as found in the Utah Code, Part 13 was briefly discussed; this applies to Provo Employees and to TMAC and others involved in City organizations.

Item 5 – Safe Action Plan next steps by Rob Hunter, Engineering

- Mr. Hunter indicated we do not yet know whether we have been awarded the Safe Streets 4 All grant; that information should be published at the end of January 2023. He then presented a PowerPoint that included information on Vision Zero, What Has Been Done So Far, Education, Enforcement, Engineering and Evaluation. The Safety Action Plan should be reviewed at least once every year. Input was given and discussion was held on information contained in this presentation.
- Mr. Hunter was thanked for the work he has done on the TMAC program since he has been involved as Provo's Traffic Engineer. Today is his last day working with Provo City as he has accepted a position as Public Works Director and City Engineer for the City of Mapleton, Utah.

Item 6 – The next meeting will be held on January 19, 2023 in Public Works Conference Room 4 at 1377 S 350 E, Provo. The meeting was adjourned at 2:00 PM.

This meeting, in its entirety, can be viewed on YouTube Channel at the following link: [\(184\) tmac provo dec 15 2022 - YouTube](#)